

200 East Santa Clara Street

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair Michael Smith, Vice Chair Leon Louie Robert Shepard

SAN JOSE ELECTIONS COMMISSION **REGULAR MEETING**

CITY OF SAN JOSE, CALIFORNIA

November 12, 2008 5:30 P.M.

Note: this meeting will take place via **Telephone conference call with Commissioner Robert Shepard** At the following location:

> MARRIOTT SHADOW RIDGE 9003 SHADOW RIDGE ROAD PALM DESERT, CA 92211 **AND** 200 E. SANTA CLARA STREET SAN JOSÉ, CA 95113

City Hall Wing - Room W242

ORDER OF BUSINESS

- **CALL TO ORDER**
- Ш **CLOSED SESSION**

The Commission will meet in Closed Session to discuss:

Α. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name of Case:

San José Silicon Valley Chamber of Commerce Political Action 1. Committee, et al. v. City of San José and San José Elections Commission

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO **PARTICIPATE** IN THIS PUBLIC MEETING, PLEASE CALL 535-1265 (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

III APPROVAL OF MINUTES

a. October 8, 2008

IV REPORT OF THE CHAIR

V DISCUSSION ITEMS

- A. Discuss recommendations for implementation of a two business day notice requirement for lobbyists' campaign contributions and fundraising activities. Continued from October 8, 2006. (Council Referral of September 13, 2006) (Clerk)
- VI MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, December 10, 2008 at 5:30 p.m.
- VII PUBLIC COMMENT
- **VIII ADJOURNMENT**

Availability of Public Records. All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, Office of the City Clerk, 200 East Santa Clara Street, Wing -2^{nd} Fl., San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.